

**MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**June 16, 2004**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened at 9:00 a.m., June 16, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3; Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Absent: Fulton Brock, District 1; Don Stapley, District 2. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

**MINUTES**

Motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (3-0-2) to approve minutes of meetings held May 5 and 19, 2004.

**PERSONNEL AGENDA**

Motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (3-0-2) to approve Stadium District Personnel Agenda (Exhibit E). Exhibit E will be found at the end of this set of minutes.

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Andy Kunasek, Chairman of the Board

ATTEST:

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Fran McCarroll, Official Record Keeper